

**CARLISLE LOCAL SCHOOL DISTRICT
BOARD AGENDA**

MONDAY, JANUARY 24, 2022

6:00 P.M. REGULAR BOARD MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school District's business and is not to be considered a public community meeting.

There is a time for public participation during the meeting, as indicated in the agenda.

1. Roll Call

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

2. Pledge of Allegiance

3. Student & Program Recognition- Chamberlain Middle School, Carlisle High School

4. Visitors' Comments – *(Visitors that wish to address the Board are requested to state their name, address, topic, and organization (if appropriate) and comply with the Board Policy pertaining to visitors. All meetings of the Board and Board-appointed committees will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Any person addressing the Board shall state his/her name and address and will be allotted no more than three (3) minutes to speak. During that period, no person may speak twice, unless allowed by the Board president or presiding officer. All comments should be directed to the Board President or presiding officer.)*

5. Treasurer's Report

A. Action Items

1. Approve Minutes December 13, 2021 (Attachment A)
2. Approve Organizational Minutes January 3, 2022 (Attachment B)

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

3. Approve Financial Report (Attachment C)
 - (a.) Advances
 - (b.) SM-2 (General Fund)
 - (c.) Financial Report

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

6. Superintendent's Report

A. Non-Action Items

1. Buildings Update
2. Board Appreciation

B. Action Items

1. General District Business
 - (a.) Approve 2022-2023 and 2023-2024 School Calendar (Attachment D)
 - (b.) Approve CHS Band Indianapolis, IN, trip; February 19, 2022 only expense is for the driver (Attachment E)

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

2. Classified Resignations
(a.) Lisa Pickett as Executive Assistant to the Superintendent effective January 14, 2022

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

3. Classified Employment
(a.) Rachel Hammonds as classified sub retroactive as of January 12, 2022

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

4. Supplemental Resignation
(a.) Julia Jackson as Jr. High PBIS Coordinator

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

5. Supplemental Employment
(a.) Rebecca Brotzman as an Instruction Leadership Team-Secondary Special Education
(b.) Molly Stamm as Jr High PBIS Coordinator

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

7. Board of Education

- A. Legislative Report
- B. MVCTC
- C. Old Business
- D. New Business

8. Adjournment

Jewell _____ McIntosh _____ Miller _____ Milligan _____ Morris _____

Time: _____